



## BEATTY GENERAL IMPROVEMENT DISTRICT

### January 9, 2014 Minutes

211 W Montgomery, Beatty, NV 89003

6:00 pm

Amina Anderson -Chair- Treasurer

Gary Reid - Secretary

Michael Watkins – Member

Robin Revert- Member

Ryan Gallagher- Member

#### NOTICE OF TIMED AGENDA ITEMS

#### BEATTY GENERAL IMPROVEMENT DISTRICT

**1 Meeting called to order and Pledge of Allegiance**

**2 Approval of the Agenda for the Beatty General Improvement District meeting of January 9<sup>th</sup>, 2014;** Amina asked for a motion to approve the agenda for the meeting of 9 January 2014. Robin motioned for the approval. A vote was called and there were 4 ayes 0 Nays 0 Abstentions. The motion was carried.

**3 GENERAL PUBLIC COMMENT : None**

**4 Approval of the Meeting Minutes dated December 5<sup>th</sup> 2013 and December 20<sup>th</sup>, 2013;** Amina Anderson asked for a motion to approve the minutes for the meetings of December 5<sup>th</sup> and December 20<sup>th</sup>. The secretary asked that these minutes be tabled till the next meeting. They were so tabled.

**5 For Possible Action - Emergency Items There were none**

- **Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)** Board member comments Robin raised the issues of the condition of the golf course and the trees in the course. Amina Anderson raised issues as to employee evaluations for Debbie Wilkinson and Neil King. Amina Anderson further stated that the audit was submitted on time with some assistance from the receiving office. Amina Anderson raised the issue of budget imbalances and overages. She further referenced the Nevada Revised Statute addressing the matter. Amina Anderson stated that we need to send apologies and describe what action we are taking to remedy the situation. Amina Anderson commented on receiving a packet that contains dates and instructions for budgetary planning.

**6 Reports (informational only)**

- i. Maintenance
- ii. Pool

- iii. Golf Course
- iv. Fly site
- v. Trails
- vi. Grants
- vii. secretary There was nothing reported

**General, Business:**

**8 Elect new officers.** Amina Anderson raised the action item to elect new officers Gary brought up a plan to restructuring of the board. Mike Watkins stated that he thought that the people in their present positions was amenable to him and nominated Amina Anderson to chair the board and He stay as Vice Chair. Also he recommended Gary Reid to remain as Secretary. Gary Disagreed due to the other positions Amina Anderson held elsewhere. Amina Anderson asked if Gary Reid was interested in the Chair He stated that only mildly.He then related some of his ideas Then Gary Reid asked Amina Anderson if She wished to be chair and her stance was the same Amina Anderson then called for a nomination for chair Robin Revert motioned to nominate Amina Anderson Mike Watkins second. A vote was called for. There were 3 Ayes and 1 Nay with Gary Reid as the dissenting vote. After the vote Gary further stated what he would do and why he would place members where he would as to placing them where they show their strengths all to repair the office and board infrastructure. Amina Anderson asked again for the board office nominations. Gary Reid further stated his case as to the restructuring of the board Amina Anderson asked if Ryan Gallagher was interested in any office positions to which he replied that he was not at this time. Amina Anderson gave Robin Revert a brief description of the office of secretary. Amina Anderson then asked if any board members would like to nominate her for secretary. Robin Revert Made said motion to elect Amina Anderson Secretary/Treasurer till Robin Revert was trained as secretary. Gary Reid second. A vote was called. There were 4 Ayes 0 Nays 0 Abstentions. Mike Watkins then nominated Gary Reid for the chair position. Robin Revert Second. A vote was called. There were 4 Ayes 0 Nays 0 Abstentions. The motion was carried. Mike Watkins remained Vice Chair as that Robin Revert nominated Gary Reid second. A vote was called and there were 4 Ayes 0 Nays 0 Abstentions. The motion was carried.

**9) To obtain an American flag with mount for the front of the B.G.I.D. building. This flag was donated by one of the members of the board. Mike Watkins**

**10) Amina Anderson raised the subject of the purchase of a new Computer for the bgid office and submitted her research on what we may need and wish to have. Mike Watkins Made a motion to purchase the computer of our choice not to exceed \$1000.00 Robin Revert second. A vote was called and there were 4 ayes 0 Nays 0 Abstentions. The motion was carried.**

**11) Amina Anderson raised the issue of grants from the Nevada commission on tourism and for the board to submit applications for signs for the various tourist attractions in the area. Also discussed was specific sign location. Mike Watkins offered an idea to have a large sign with all the amenities posted upon it. Ryan Gallagher made a motion to submit grant applications for the needed ad signs to be posted at the chosen locations. Robin Revert second. A vote was called and there were 4 Ayes 0 Nays 0 Abstentions. The motion was carried.**

**12) Amina Anderson raised the issue of submitting a grant ~~to submit a grant~~ to Nevada State Parks 2014 Recreational trails Program. This Item was tabled until further research can be conducted.**

**13) Closed session at 7:19 for employee issues. Reopened at, 7:43 Amina Anderson asked for a motion to continue the pay rate for the employee till next meeting due to the lack of knowledge as to the budget. Ryan Gallagher made the motion for the action Robin Revert second. A vote was called for. There were % Ayes 0 Nays 0 Abstentions.**

**11 General Public Comments, There were none.**

**12. Set time, date and location of next meeting of the Beatty General Improvement District February 6, 2014**

**13. Adjournment Amina asked for a motion to adjourn. Robin Revert motioned Gary Reid second. A vote was called and there were 5 Ayes 0 Nays 0 Abstentions. The board adjourned at 7:45.**